EXHIBIT F

Page 1

UNITED STATES DISTRICT COURT

DISTRICT OF NEW YORK

CASE NO. 14-CV-5474 (PGG)

- - -

HANNA BOUVENG,

Plaintiff, :

vs.

NYG CAPITAL LLC d/b/a/ :

NEW YORK GLOBAL GROUP :

GROUP, FNL MEDIA LLC, :

and BENJAMIN WEY, :

Defendants. :

VIDEOTAPED DEPOSITION OF

MICHAELA WEY

March 12, 2015

New York, New York

- - -

REPORTED BY: DANA N. SREBRENICK, CRR CLR

- - -

GOLKOW TECHNOLOGIES, INC.

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deps@golkow.com

| | Page 22 | | Page 24 |
|----|---|----|---|
| 1 | A. I am not aware of how FNL and | 1 | BY MR. RATNER: |
| 2 | where FNL receives any income. | 2 | Q. Are there common charges on the |
| 3 | Q. And do you receive any income | 3 | apartment? |
| 4 | from FNL Media? | 4 | A. Yes. |
| 5 | A. I do not receive any income | 5 | Q. Who pays the common charges? |
| 6 | from | 6 | A. I do. |
| 7 | Q. Do you receive do you | 7 | Q. Do you have |
| 8 | receive income from any source? | 8 | (Whereupon, a brief discussion |
| 9 | A. Yes. | 9 | is held off the record.) |
| 10 | Q. Who do you receive income from? | 10 | MR. SHER: She's willing to |
| 11 | A. It's an investment income. | 11 | answer the earlier question. Mrs. Wey is |
| 12 | Q. Personal investment | 12 | willing to answer your earlier question about |
| 13 | A. Yes. | 13 | the apartment. |
| 14 | Q income? | 14 | BY MR. RATNER: |
| 15 | The apartment that you live in, | 15 | Q. Who owns the apartment? |
| 16 | is that a condominium? | 16 | A. I partially own it. |
| 17 | A. Yes. | 17 | Q. Who who else owns it? |
| 18 | Q. Do you own the condominium? | 18 | A. A trust owns it. |
| 19 | MR. SHER: Objection. | 19 | Q. What's the name of the trust? |
| 20 | Relevance. | 20 | A. I don't believe this is |
| 21 | What does this have to do with | 21 | relevant. |
| 22 | the claims and defenses? | 22 | MR. SHER: Okay. I think I |
| 23 | MR. RATNER: Do do you | 23 | think the name of the trust is beyond the |
| 24 | are you are you prohibiting her from | 24 | scope. |
| 25 | answering that question? | 25 | MR. RATNER: Okay. |
| | Page 23 | | Page 25 |
| 1 | MR. SHER: Well, I think until | 1 | BY MR. RATNER: |
| 2 | I'm persuaded this is not judgment discovery, | 2 | Q. Do you have any financial |
| 3 | I'm I'm open to hearing how it's relevant | 3 | interest in New York Global Group? |
| 4 | to the claims and defenses. | 4 | A. No. |
| 5 | MR. RATNER: I I think it's | 5 | Q. Do you have any have you |
| 6 | both background information and could | 6 | ever heard of New York Global Group Asia? |
| 7 | could go to her bias in the case, which I | 7 | A. Yes. |
| 8 | think we're entitled to develop, such as | 8 | Q. Do you have any financial |
| 9 | same with her sources of income. Stuff like | 9 | interest in New York Global Group Asia? |
| 10 | that. | 10 | A. No. |
| 11 | MR SHER: How does it go to her | 11 | Q. Do you know what, if anything, |
| 12 | bias? | 12 | is the connection between New York Global |
| 13 | MR. RATNER: If if someone | 13 | Group in New York and New York Global Group |
| 14 | else owns it and is paying for it and and | 14 | Asia? |
| 15 | that's where she's living, it could affect | 15 | A. I believe they they are |
| 16 | her bias in the case. | 16 | co co-brand entities. |
| 17 | MR. SHER: So the question is | 17 | Q. What's a co-brand entity? |
| 18 | does she own the the apartment? | 18 | A. Entity that uses the same brand |
| 19 | MR. RATNER: Uh-huh. | 19 | name. |
| 20 | MR. SHER: Do you mind if I | 20 | Q. Does New York Global Group |
| 21 | confer with my client? | 21 | New York receive any income from New York |
| 22 | MR. RATNER: Absolutely not. | 22 | Global Group Asia? |
| 23 | MR. SHER: Okay, I'm going to | 23 | A. Yes. |
| 24 | direct her not to answer that. | 24 | Q. How much, on an annual basis or |
| 25 | MR. RATNER: Okay. | 25 | any other basis that you know? |

| | Page 26 | | Page 28 |
|--|---|----------------------------------|---|
| 1 | A. I am not aware. I would have | 1 | A. This |
| 2 | to look at go back to the records. | 2 | MR. SHER: Yeah, this is |
| 3 | Q. Okay. And would would the | 3 | A. This is beyond the scope. |
| 4 | income of New York Global Group New York from | | MR. SHER: This is not relevant |
| 5 | New York Global Group Asia be part of the | 5 | to this case. |
| 6 | records and books of New York Global Group | 6 | MR. RATNER: Huh? |
| 7 | that you're familiar with? | 7 | MR. SHER: Her personal |
| 8 | A. Yes. | 8 | personal financial interests are not relevant |
| 9 | Q. Okay. Does New York Global | 9 | to this case. |
| 10 | Group New York receive income from any other | 10 | I'm I'm directing her not to |
| 11 | source other than New York Global Group Asia? | 11 | answer. |
| 12 | A. Yes. | 12 | BY MR. RATNER: |
| 13 | Q. What other sources? | 13 | Q. Does your husband have any |
| 14 | A. From other consulting from | 14 | financial interest in FIKA, FIKA? |
| 15 | other companies, for consulting projects. | 15 | MR. SHER: Same same |
| 16 | Q. Are any of those companies | 16 | objection. |
| 17 | located in the United States? | 17 | I'm directing her not to |
| 18 | A. I believe so. | 18 | answer. |
| 19 | Q. Do you know the names of any of | 19 | BY MR. RATNER: |
| 20 | those companies? | 20 | |
| 21 | A. I would have to go back to the | 21 | Q. What, if anything, did you do |
| 22 | records. | 22 | to prepare for today's deposition? A. I reviewed the complaint. |
| 23 | Q. Okay. Does New York Global | 23 | |
| 24 | Group in New York also receive income from | 24 | Q. Anything else? |
| 25 | businesses or entities in China? | 25 | A. I reviewed the transcript from |
| 25 | | <u> </u> | December hearing. |
| | Page 27 | | Page 29 |
| 1 | A. I would have to go back and | 1 | Q. Anything else? |
| 2 | look. | 2 | A. No. |
| 3 | Q. And how about from business or | 3 | Q. Did you meet with Mr. Sher? |
| 4 | entities in in Europe? | 4 | A. No. |
| 5 | A. Again, I would have to go back | 5 | Q. Did you meet with any lawyer? |
| 6 | and look. | 6 | A. Yes. |
| 7 | Q. And do you know what FIKA is, | 7 | Q. Who? |
| 8 | F-I-K-A? | 8 | A. I met with Mr with our |
| 9 | A. Yes. | 9 | attorney in-house lawyer. |
| 10 | Q. What's FIKA? What is | 10 | Q. Mr. Baxter? |
| 11 | A. FIKA? | 11 | A. No, with Mr. Warren Raiti. |
| 12 | Q. F-I-K-A. | 12 | Q. Who? |
| 13 | A. It's called FIKA. | 13 | A. With Mr. Raiti. |
| 14 | Q. FIKA. FIKA, FIKA. You say | 14 | Q. How long did you meet with him? |
| 15 | FIKA, I say FIKA. | 15 | A. For about three hours. |
| 16 | A. FIKA is a coffee chain | 16 | Q. When was that? |
| | cc 1 · | 1 | |
| 17 | coffee chain company. | 17 | A. Yesterday. |
| 17 18 | Q. Is it a coffee chain company | 18 | Q. Did you review your husband's |
| 17 18 19 | Q. Is it a coffee chain company here in the United States? | 18 19 | Q. Did you review your husband's deposition transcript? |
| 17 18 19 20 | Q. Is it a coffee chain company here in the United States? A. Yes. | 18 19 20 | Q. Did you review your husband's deposition transcript? A. No. |
| 17 18 19 20 21 | Q. Is it a coffee chain company here in the United States?A. Yes.Q. Do you have any ownership | 18 19 20 21 | Q. Did you review your husband's deposition transcript?A. No.Q. Did you review Mr. Baxter's |
| 17 18 19 20 21 22 | Q. Is it a coffee chain company here in the United States?A. Yes.Q. Do you have any ownership interest in FIKA? | 18 19 20 21 22 | Q. Did you review your husband's deposition transcript? A. No. Q. Did you review Mr. Baxter's deposition transcript? |
| 17 18 19 20 21 22 23 | Q. Is it a coffee chain company here in the United States? A. Yes. Q. Do you have any ownership interest in FIKA? MR. SHER: Objection. | 18 19 20 21 22 23 | Q. Did you review your husband's deposition transcript? A. No. Q. Did you review Mr. Baxter's deposition transcript? A. No. |
| 17 18 19 20 21 22 | Q. Is it a coffee chain company here in the United States?A. Yes.Q. Do you have any ownership interest in FIKA? | 18 19 20 21 22 | Q. Did you review your husband's deposition transcript? A. No. Q. Did you review Mr. Baxter's deposition transcript? |

8 (Pages 26 to 29)

| | Page 62 | | Page 64 |
|----|---|----|---|
| 1 | Q. You and he own a house in the | 1 | Q. When he went to Sweden, when |
| 2 | Hamptons? | 2 | was that? |
| 3 | A. We have a house in the | 3 | MR. SHER: Objection to form. |
| 4 | Hamptons. | 4 | BY MR. RATNER: |
| 5 | Q. Do you own it or rent it? | 5 | Q. To check out Ms. Bouveng's |
| 6 | A. We own it. | 6 | story? |
| 7 | Q. And is it in your name, his | 7 | A. I don't know. It must have |
| 8 | name, both? | 8 | been before he hired her. |
| 9 | MR. SHER: Objection. We're | 9 | Q. When did he hire her? When did |
| 10 | BY MR. RATNER: | 10 | she start working at New York Global Group? |
| 11 | Q. Or neither? | 11 | A. I believe she started working |
| 12 | MR. SHER: beyond the scope | 12 | in October 2013. |
| 13 | of this deposition. | 13 | Q. Now, during during from |
| 14 | (Whereupon, a brief discussion | 14 | October 2013 through April 2014, how often |
| 15 | is held off the record.) | 15 | would you be out of town? |
| 16 | MR. RATNER: I'll move on. | 16 | A. I'm not able to answer this |
| 17 | BY MR. RATNER: | 17 | question. I don't I don't remember. |
| 18 | Q. During the summer of 2013, did | 18 | Q. Do you do you go out of town |
| 19 | you and your husband go to the house in the | 19 | regularly? |
| 20 | Hamptons together? | 20 | A. I did not go out of town |
| 21 | A. I don't remember what exactly | 21 | regularly. |
| 22 | we did in the summer of two-thousand four | 22 | Q. Once a month? |
| 23 | '13, but normal under normal | 23 | A. What does it mean to go out of |
| 24 | circumstances, we would go to the house | 24 | town? |
| 25 | together in the summer, yes. | 25 | Q. To sleep someplace other than |
| | Page 63 | | Page 65 |
| 1 | Q. During the summer of 2013, did | 1 | your New York City apartment. |
| 2 | you ever go to the house in the Hamptons | 2 | A. Probably yes, possibly once |
| 3 | without your husband? | 3 | a month. |
| 4 | A. I don't know whether it | 4 | Q. Where would you go? |
| 5 | happened during the summer of 2013, but at | 5 | A. I would go to China. |
| 6 | certain occasions, I do go to the house in | 6 | Q. Why would you go to China? |
| 7 | the Hamptons without my husband. | 7 | A. Because I have a family there. |
| 8 | Q. And during the summer of 2013, | 8 | Q. And you'd bring your kids to |
| 9 | did your husband go to the house in the | 9 | China? |
| 10 | Hamptons without you? | 10 | A. No. |
| 11 | A. I don't know. | 11 | Q. When you went to China, would |
| 12 | Q. Before do I do I | 12 | your husband go with you? |
| 13 | understand your testimony that, before hiring | 13 | A. No. |
| 14 | Ms. Bouveng, Mr. Wey traveled to Sweden in | 14 | Q. Do you and he have an open |
| 15 | order to see if she was telling him the truth | 15 | marriage? |
| 16 | about her family connections? | 16 | A. What is an open marriage? |
| 17 | Is that your | 17 | Q. That you date other people. |
| 18 | A. That is my understanding, yes. | 18 | A. I don't think that is an |
| 19 | Q. Okay. That's what he told you? | 19 | this is an appropriate question. |
| 20 | A. He didn't say it in this | 20 | Q. Oh, yes, it is, and Mr. Sher |
| 21 | specific way. | 21 | didn't object. |
| 22 | Q. Well, what exactly did he tell | 22 | Do you and your husband have an |
| 23 | you? | 23 | open marriage? |
| 24 | A. I don't remember what exactly | 24 | A. Absolutely not. |
| 25 | he told me. | 25 | Q. How long when you'd take |

17 (Pages 62 to 65)

| these trips to China, how long would they be 2 for? MR. SHER: Objection to form. A. Ten days at a time. BYMR. RAINEE: BYMR. RAINEE: O. Whoeld stay with your children? A. My husband and my namy. Roy Now, you – you said – when you went to China. did – did you meet with people from New York – NYGG Asia? Depoil from New York – NYGG Asia? A. No. Do you have any personal Depoil from New York – NYGG Asia? A. No. Respectively associated with NYGG? A. No. excuse me. Personal Dusiness, corporate business. My son goes to sessociated with NYGG? A. No. excuse me. Personal Dusiness, meaning – no. I don't have any pusiness, corporate business. My son goes to sessociated with NYGG? A. No. excuse me. Personal Dusiness, meaning – no. I don't have any pusiness, corporate business. My son goes to sessocial children. Depoil on a project? A. Corret. Co. When did you find out that Ms. Bouveng got fired. A. No. Did you know he was – Mr. Wey was going to fire her before he fired her? A. He called me. A. No. Old you did you find out the fired her? A. He called me. A. No. Did How did you find out the fired her? A. He called me. A. No. Q. How did you find out he fired her? A. He didn't tell me anything about what he did there. A. No. Q. Did you know he was – Mr. Wey was going to fire her before he fired her? A. No. Q. How did you find out he fired her? A. He called me. A. No. Q. How did you find out he fired her? A. He called me. A. No. Q. How did you find out he fired her? A. He called me. A. No. Q. Work any of those businesses of firing, the call was on April 22, 2014? A. If this is the days he got fired. Q. Okay. What taw son April 22, 2014? A. If this is the tedy she got fired her? A. If this is the day she got fired her? A. He called me. Q. How did you find out he fired her? A. He called me. A. He called me. Q. Was it may be the days defined. Q. Was it morning middle of the day. Q. Was it morning, middle of the day, afternoon, evening? A. I don't know. Page 69 Q. Where was | | Page 66 | | Page 68 |
|--|----|---|----|---|
| 2 there? 2 there? 3 A. He didn't tell me anything 4 about what he did there. 5 When did you find out that 5 Ms. Barvaran 5 When did you find out that 6 Ms. Bouveng got fired? 7 A. My husband and my namy 7 A. On the day she got fired? A. On the day she got fired? A. No. 11 A. No. 11 A. No. 11 Q. Do you have any personal 12 her? A. No. 12 Q. Do you have any personal 12 her? A. No. 11 Q. How did you find out the fired her? A. No. 12 Q. Do you have any personal 12 her? A. He called me. 14 Q. That was on April 22, 2014? A. If this is the day she got fired, then that would be the day. 16 fired, then that would be the day. 17 Q. Okay. What time of day did he call you? 18 day, afferonoon, evening? 19 business, corporate business. My son goes to school in China. This is why 1go to China. 20 Luxembourg because Mr. Wey asked you for some help on a project? Q. Has he asked you for help on projects before that? Q. Where was he when he called you? 24 A. Correct. 25 Q. Has he asked me for some help on projects before, yes. Q. What kind of projects? A. Same nature, investments. He—yeah, investment projects. Q. About how often would you help him on these investment projects? A. Maybe once a year. Q. Day and the condition of the day and the condition of the day. Q. Where was he when he called you? 2 you? | 1 | these trips to China, how long would they be | 1 | Q. What did he tell you he did |
| 4 A Ten days at a time. 5 BY MR. RATNER: 6 Q. Whod stay with your children? 7 A. My husband and my namy. 8 Q. Now, you — you said — when 9 you went to China, did — did you meet with 10 people from New York — NYGG Asia? 11 A. No. 12 Q. Do you have any personal 12 Q. Do you have any personal 13 businesses in China? 14 A. Yes. 15 Q. Were any of those businesses 16 associated with NYGGG? 17 A. No, excuse me. Personal 18 business, corporate business. My son goes to school in China. This is why I go to China. 20 Q. Okay. Vou said you went to 21 Luxembourg because Mr. Wey asked you for some help on a project? 22 Luxembourg because Mr. Wey asked you for some help on projects before that? 23 A. He has asked me for some help on projects before that? 24 A. Correct. 25 Q. Has he asked you for help on 25 A. I don't know. 26 A. He has asked me for some help on projects before that? 3 Q. Where was he when he called you? 3 A. I don't know. 4 Q. Where was he when he called you? 4 A. Correct. 5 A. Same nature, investments. 6 He — yeah, investment projects? 9 A. Maybe once a year. 10 Q. Are — are you aware if your husband paid — helped anyone else with the rent — with rent besides Ms. Bouveng? 13 A. I'm not aware of that. 14 Q. Do you know a woman by the name of Chemme Koluman? 15 G. Chemme Koluman? 16 A. No. 27 Q. Are you aware that from time to time your husband visited Ms. Bouveng? 18 A. I'm not aware of that. 19 Q. Are — are you aware that from time to time your husband visited Ms. Bouveng at the apartment on Broad Street? 29 A. I am not 1 I don't know. I don't know. 29 A. I am not 1 I don't know. I don't know. 20 A. I am not 1 I don't know. I don't know. 21 don't know. 22 don't have a don't know when he called you as best as you can, verbatim? 24 A. Fin not aware of that. 25 G. Did he ever tell you he went to time your husband visited Ms. Bouveng at the apartment on Broad Street? 26 Q. A re — are you aware that from time to time your husband visited Ms. Bouveng at the apartment on Broad Street? 27 Q. A re — are you aware tha | 2 | for? | 2 | - · · · · · · · · · · · · · · · · · · · |
| Second Projects before that? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the most away of the called projects? Commerk of the | 3 | MR. SHER: Objection to form. | 3 | A. He didn't tell me anything |
| Ms. Bouveng got fired. A. My husband and my nanny. 7 | 4 | A. Ten days at a time. | 4 | about what he did there. |
| A. On the day she got fired. Q. Now, you -you said when you went to China, did did you meet with people from New York NYGG Asia? 11 A. No. 2 Q. Do you have any personal 12 Q. Do you have any personal 13 businesses in China? 14 A. Yes. 15 Q. Were any of those businesses 16 associated with NYGG? 16 associated with NYGG? 17 A. No, excuse me. Personal 18 business, meaning no, I don't have any 19 business, corporate business. My son goes to school in China. This is why I go to China. 21 Q. Okay. You said you went to 22 Luxembourg because Mr. Wey asked you for some 23 help on a project? 24 A. Correct. 25 Q. Has he asked you for help on Page 67 Page 67 projects before, yes. 4 Q. What kind of projects? 5 A. Same nature, investments. 6 He yeah, investment projects. 6 He yeah, investment projects. 6 He yeah, investment projects. 7 Q. About how often would you help 8 him on these investment projects. 9 A. Maybe once a year. 10 Q. About how often would you help 11 husband paid helped anyone else with the 12 rett with rent besides Ms. Bouveng? 13 A. I m not aware of that. 9 Q. Do you know a woman by the name 15 of Chemme Koluman? 16 A. No. 17 Q. Okay. You said you went to 18 U. That was on April 22, 2014? A. He called me. A. I don't tremember. Q. Was it morning, middle of the day, afternoon, evening? A. I don't know. Page 69 A. I don't know. Page 69 A. I don't know where he was. Q. Did he call you on a cell phone or on a landline? A. I don't know where he was. Q. Did he call you on a cell phone or on a landline? A. He said he had to terminate or on a landline? A. He called me. A. I don't know. Page 69 A. I don't know. Page 69 A. I don't know. Q. Where was he when he called you? A. I don't know where he was. Q. Did he call you on a cell phone or on a landline? A. He sai | 5 | BY MR. RATNER: | 5 | Q. When did you find out that |
| 8 Q. Now, you —you said — when 9 you went to China, did — did you meet with 9 you went to China, did — did you meet with 10 people from New York — NYGG Asia? 10 A. No. 11 A. No. 11 Q. How did you find out he fired her? Q. Do you have any personal 12 her? A. Yes. 14 A. Yes. 14 A. Yes. 15 Q. Were any of those businesses associated with NYGG? 16 associated with NYGG? 16 business, meaning — no, I don't have any 18 business, corporate business. My son goes to 19 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 18 business, meaning — no, I don't have any 19 business, meaning — no, I don't have any 19 business, meaning — no, I don't have any 19 business, meaning — no, I don't have any 19 business, meaning — no, I don't | 6 | | 6 | Ms. Bouveng got fired? |
| you went to China, did did you meet with people from New York NYGG Asia? 1 | 7 | | 7 | A. On the day she got fired. |
| 10 | 8 | | 8 | |
| 11 A. No. 12 Q. Do you have any personal 13 businesses in China? 14 A. Yes. 15 Q. Were any of those businesses 16 associated with NYGG? 16 associated with NYGG? 17 A. No, excuse me. Personal 18 business, corporate business. My son goes to 19 business, corporate business. My son goes to 20 school in China. This is why I go to China. 21 Q. Okay. You said you went to 22 Luxembourg because Mr. Wey asked you for some help on a project? 24 A. Correct. 25 Q. Has he asked you for help on 25 A. I don't know. 26 Page 67 27 Q. Has he asked me for some help on projects before, yes. 3 on projects before, yes. 4 Q. What kind of projects? 4 A. Same nature, investments. 6 Heyeah, investment projects. 6 Heyeah, investment projects. 7 Q. About how often would you help him on these investment projects? 9 A. Maybe once a year. 10 Q. Are are you aware if your 1 husband paid helped anyone else with the rent with rent besides Ms. Bouveng? 13 A. I m not aware of that. 14 Q. Do you know a woman by the name of Chemme Koluman? 15 G. A. No. 16 Q. Do you know a woman by the name of Chemme Koluman? 16 A. No. 17 Q. Are you aware that from time to time your husband visited Ms. Bouveng at the apartment on Broad Street? 20 A. I am not I don't know. 21 don't know. 22 Q. Did he ever tell you he went to 22 that Broad Street apartment? 22 Q. Did he veer tell you he went to 22 that Broad Street apartment? 23 that Broad Street apartment? 24 D. Did he veer tell you he went to 22 time. 25 Q. Did he tell you whyshe was too | | | 9 | |
| 12 Q. Do you have any personal 12 her? 13 businesses in China? 13 A. He called me. 14 A. Yes. 14 Q. That was on April 22, 2014? 15 Q. Were any of those businesses 15 A. If this is the day she got 16 associated with NYGG? 16 Gall you? 17 A. No, excuse me. Personal 18 business, meaning – no, I don't have any 18 business, corporate business. My son goes to 19 school in China. This is why I go to China. 20 School in China. This is why I go to China. 20 Q. Okay. You said you went to 21 Q. Okay. You said you went to 22 Luxembourg because Mr. Wey asked you for some help on a project? Q. Has he asked you for help on 25 A. I don't know. | 10 | * * | | |
| 13 | | | | |
| 14 A. Yes. 15 Q. Were any of those businesses 16 associated with NYGG? 17 A. No, excuse me. Personal 18 business, meaning no, I don't have any 19 business, corporate business. My son goes to 20 school in China. This is why I go to China. 21 Q. Okay. You said you went to 22 Luxembourg because Mr. Wey asked you for some 23 help on a project? 24 A. Correct. 25 Q. Has he asked you for help on 26 Page 67 27 Page 69 28 A. I don't know. 29 Page 69 20 where were you when he called you? 20 A. He has asked me for some help on projects before that? 21 A. He has asked me for some help on projects before, yes. 22 A. Same nature, investments. 23 He possible for the would you help him on these investment projects. 24 Q. About how often would you help him on these investment projects? 25 A. Maybe once a year. 26 A. Maybe once a year. 27 Q. What did he day. 28 Q. Was it morning, middle of the day, afternoon, evening? 29 A. I don't know. 20 Page 69 21 Projects before that? 22 A. I don't know where he was. 23 A. I don't know where he was. 24 Q. What kind of projects? 25 A. Same nature, investments. 26 He - yeah, investment projects. 27 Q. About how often would you help him on these investment projects? 28 A. I don't remember. 29 Q. What did he say to you when he called you? 30 Op victow where he was. 31 Q. Wrere you in your apartment? 32 A. I'm not aware of that. 33 Q. What did he say to you when he called you? 34 A. I don't remember. 35 Q. What did he say to you when he called you. as best as you can, verbatim? 36 A. I'm not aware of that. 37 Q. What did he say to you when he called you? 38 A. I don't remember. 39 A. I don't know. 40 Q. Wrere you in your apartment? 41 Hanna. He was very upset. He said that she lied to him and that she was too much risk for him and that she was too much risk for him and his company and he couldn't too lorate it anymore. 40 Q. Did he tell you what she lied to him about whether there was somebody else staying in the apartment at the time. 41 Q. Did he ever tell you he went to that Broad Street a | 12 | | 12 | |
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| Q. About how often would you help him on these investment projects? A. Maybe once a year. Q. Are are you aware if your husband paid helped anyone else with the rent with rent besides Ms. Bouveng? A. I'm not aware of that. Q. Do you know a woman by the name for Chemme Koluman? A. No. C. Are you aware that from time to purchase apartment on Broad Street? A. I am not I don't know. A. I am not I don't know. C. Were you in your apartment? A. I don't remember. A. He said he had to terminate Hanna. He was very upset. He said that she lied to him and his company and he couldn't tolerate it anymore. A. No. C. Did he tell you what she lied to him about? A. He she lied to him whether A. He she lied to him whether she went out last night and stayed late, and she also lied to him about whether there was somebody else staying in the apartment at the time. C. Did he tell you why she was too | 6 | | | |
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| 22 Q. Did he ever tell you he went to 22 time. 23 that Broad Street apartment? 23 Q. Did he tell you why she was too | 20 | - | 20 | |
| 22 Q. Did he ever tell you he went to 22 time. 23 that Broad Street apartment? 23 Q. Did he tell you why she was too | 21 | don't know. | 21 | somebody else staying in the apartment at the |
| 23 that Broad Street apartment? 23 Q. Did he tell you why she was too | 22 | Q. Did he ever tell you he went to | 22 | |
| | 23 | • | 23 | |
| A. Yean, he said he was there, 24 much of a risk to the company? | 24 | A. Yeah, he said he was there, | 24 | much of a risk to the company? |
| 25 yes. 25 A. We had discussed it over time | 25 | yes. | 25 | |

18 (Pages 66 to 69)